

**GOVERNMENT OF ANDHRA PRADESH  
ABSTRACT**

Public Services-Treasuries & Accounts Department-Disciplinary Action against Sri L.Anjaneyulu, Senior Accountant (Retd), O/o the Deputy Director, District Treasury, Guntur-Penalty of Withholding 5% of his Pension Permanently-Final Orders-Issued.

---

**FINANCE (ADMN-III) DEPARTMENT**

G.O.RT.No. 3817

Dated:25-08-2010

Read the following:

- 1.Lr.No.K(I)4/7378/02, dt.15.09.04 of the DTA, AP, Hyd.
- 2.G.O.Rt.No.3311 Finance (Admn-I) Dept., dt.10.12.2004.
- 3.Written statement of defence of N.V.Rama Rao, Senior Accountant (Retd), Dt.10.03.2005 on the Charge Memo.
- 4.G.O.Rt.No.2384, dtd.6-05-2008 of Fin (Admn-III) Department.
- 5.Letter.No.600/COI-CK/A4/2008, dtd.12-06-2008 of GA (COI) Dept.
- 6.Govt.Memo.No.24039/691/A1/Admn-III/2004, dt.28.11.08 Finance (Admn-III) Department.
- 7.Representation of the individual dt.10.1.2009
- 8.Finaal Show Cause Notice dated.19.10.2009
- 9.Representaiton of the individual to the Final Show Cause Notice dated.19.12.2009.
- 10.Lr.No.857/RT-I/1/2010, dt.21.7.2010 of the Secretary, A.P. Public Service Commission, Hyderabad.

\*\*\*\*\*

**ORDER:**

Whereas charge have been framed against Sri L.Anjaneyulu, SA (Retd), along with (2) others, on the allegations that names of 17 pensioners have been included in the Pay Bank Lists without verifying and recording the Payment in Disburser's Halves, although the Disburser's Halves of the said pensioners were not traceable in the Sub Treasury, Guntur.

2. Whereas in the reference 3<sup>rd</sup> read above, the individual submitted his written explanation, wherein he stated that he worked as Senior Accountant in Sub Treasury Office, Guntur upto 14.5.2001. During his tenure in the Sub Treasury, Guntur, necessary entries were already made in Disbursers Halves under the supervision of the then STO/ATO to the effect that all the Disburse Halves of P.P.Os. are being maintained under the custody of the S.T.O., as per the rule 5.2. of G.O.Ms.No.213, Fin & Plg. (FW. PSC.I) Dept., dt.19.12.1997 read with para 23.12.2. of AP T & A Functionary Manual. He mentioned that as such the allegation leveled against him without verifying the Disburse Halves, preparation of Pension Check List and Pay Bank List does not arise and the Sub Treasury Officer would not have approved the list in the absence of the Disburse Halves and that he had never included any pensioner's name in the check lists and pay bank lists without verifying and recording the payment in Disburse Halves. He further stated that he handed over the entire charge of his seat along with all the disburses halves as per check list of pension upto 4/2001, to his successor on 19.5.2001 and 20.5.2001 on his transfer to the office of the Chief Planning Officer, Guntur on 14.5.2001 and that his successors as Senior Accountants and the Sub Treasury Officers would have lost the Disburse Halves while modernizing the Office building after his transfer to the office of the Chief Planning Officer, Guntur. To safe guard themselves, they have thrown this blame on him with mala fide intention to victimize an innocent and dedicated employee like him. Further he stated that no pension payment was made by him without Disburse Halves and he requested to drop the charges on humanitarian consideration.

3. Not satisfied with Written Statement of Defence, the matter was entrusted to COI vide G.O. 4<sup>th</sup> read above, for regular enquiry under Rule 20 of APCS (CCA) Rules. The Member, Commissionerate of Enquiry submitted his report vide reference 5<sup>th</sup> read above, in respect of Sri L.Anjaneyulu, Senior Accountant (Retd). The Inquiring Authority came to the conclusion that the charge against him stands proved.

4. In the reference 6<sup>th</sup> read above the Charged Officer was supplied with E.O's report and was given an opportunity under Rule 21 of APCS (CC&A) Rules, 1991 for further representation on the Enquiry report.

5. In the reference 7<sup>th</sup> read above, the individual submitted his explanation on the Enquiry Report wherein he has stated that he is one of the accountants who dealt with the pension subject, he is incharge of service pensions (Seat A2) during the period 7/99 to 14.5.2001, i.e., till the date on which he was relieved to join at office of Chief Planning Officer, Guntur as Senior Accountant on deputation. He stated that during this period he had never prepared checklist without disburse halves and thereby Pay Bank list for payment of pensions through bank does not arise. He said that it can be clearly proved if the checklist of service pensions were obtained from the Sub Treasury Office, Guntur. Further he has stated that all the records including pensions, with reference to the pay bank list for the month of 4/2001 were handed over to his successor Sri M.Venkateswarlu, Senior Accountant on 19.5.2001 and 20.5.2001, and a copy of the charge list already submitted along with his explanation dated.10.3.2005. The Service Pensions seat was handled by Sri M.Venkateswarlu, from 14.5.2001. While he was handling the seat, he transferred both halves of the pension of Sri T.L.Narayana 18 SG 12688 to Hyderabad in the month of 09/2001. As such it was not traceable in the Sub Treasury Office, Guntur. Pension was sent upto 12/2001, by Sri M.Venkateswarlu, without verifying the list with disburse halves. He is not responsible for this sort of action of Sri M.Venkateswarlu. One disbursers half of pensioner Sri B.Sivudu 18 SGC 019872 is available with Sub Treasury Office, Guntur among other pensioners. Another pensioner Sri V.Devamani 18 S 011914 expired on 14.10.2001, but pension was sent to bank upto 10/2002, without securing the life certificate of the pensioner in the month of 11/2001. It was not done by him. The payment of L.T.A. or Death relief has to be paid to the legal heir of V.Damani by his successor and proposals for sanction of family pension may be sent to District Treasury Officer by his successor. In these circumstances Disbursers-half may not be available in the Sub Treasury Office, Guntur. In the list of 17 names of pensions mentioned at page 5 of inquiry report, whose D.Hs are not traceable, relates to service pension seat, and these are traceable as per the remarks of the Sub Treasury Officer, Guntur, vide Lr.Rc.No.0562/2002/A2. dt.10.2.2005. He also stated that the remaining 14 names of pensioners Disburse Halves the other Senior Accountants Sri.N.V.Rama Rao who dealt with Family Pension, Sri Y.Nageswarao Rao, dealt with L.F., Sri K.Ramachandra Rao dealt with Teacher Pension are responsible for sending the names of pensioners in the Bank list from 4/2000 to 10/2002 without verifying the D. Hs. He further stated that no fraud misappropriation took place and he may be excused if there is any thing wrong on his part and charges framed against him may be dropped considering the facts as explained above sympathetically and save his livelihood of pension, as he is a pensioner without earning member in his family, consisting of 7 members.

6. After careful examination of the material, Charge Memo, Written Statement of Defence, Enquiry Report, representation of the Charged Officer on Enquiry Report, Government have come to a provisional conclusion to impose the punishment of withholding 5% of his pension permanently against Sri L.Anjaneyulu, Senior Accountant (Retd) and accordingly final show cause notice was issued to the individual under Rule 9 of A.P. Revised pension Rules, 1980 vide reference 8<sup>th</sup> read above.

7. In the reference 9<sup>th</sup> read above, he submitted his representation in which he has not raised any new points/ or new grounds and he has reiterated his earlier explanation.

8. In the reference 10<sup>th</sup> read above, the APPSC has given concurrence for the proposed punishment of withholding 5% of his pension permanently against Sri L.Anjaneyulu, Senior Accountant (Retd).

9. After careful examination of the material, Charge Memo., Written Statement of Defence, Enquiry Report, Representation of the Charged Officer on Enquiry Report and his Representation on the Final Show Cause Notice, it is found that they were case workers and responsible for preparation of Pay Bank List, for necessary cross verification of the Pay Bank List with Disburse Halves of the PPOs. They should have identified the dislocation of PPOs at least once in a month. Thus they are responsible for continuing the names of pensioners in the Pay Bank List. Out of 17 PPOs, 3 PPOs were stated to have been pertaining to the seat dealt by Sri L.Anjaneyulu and 6 pertains to Sri N.V.Rama Rao. The C.O. contended that he had handed over those 3 PPOs to his successor.

10. After careful examination of the matter, in exercise of the powers conferred under Rule 9 of A.P.C.S. (CC&A) Rules, 1991 read with Rule 9 of A.P. Revised Pension Rules, 1980, Government hereby order the punishment of withholding 5% of his pension permanently on Sri L.Anjaneyulu, Senior Accountant (Retd) for the lapses mentioned in the Charge Memo. 1<sup>st</sup> read above.

11. The Director of Treasuries and Accounts, Hyderabad shall take necessary action accordingly and serve this order on the individual and send the duplicate copy with his acknowledgement to the Government, at the earliest.

12. The G.O. is available on Internet and can be accessed at the address <http://www.goir.ap.gov.in>

(BY ORDER AND IN THE NAME OF THE GOVERNOR OF ANDHRA PRADESH)

L.V.SUBRAHMANYAM  
PRINCIPAL SECRETARY TO GOVERNMENT (FP)

To  
The Sri L.Anjaneyulu, Senior Accountant (Retd),  
O/o Deputy Director, District Treasury, Guntur  
(Through DTA, Hyderabad)

Copy to: The DTA, AP, Hyderabad.

The Accountant General, A.P., Hyderabad.

The Secretary, APPSC, Hyderabad.

The A.P. Vigilance Commission, Secretariat, Hyderabad

//FORWARDED:: BY ORDER//

SECTION OFFICER